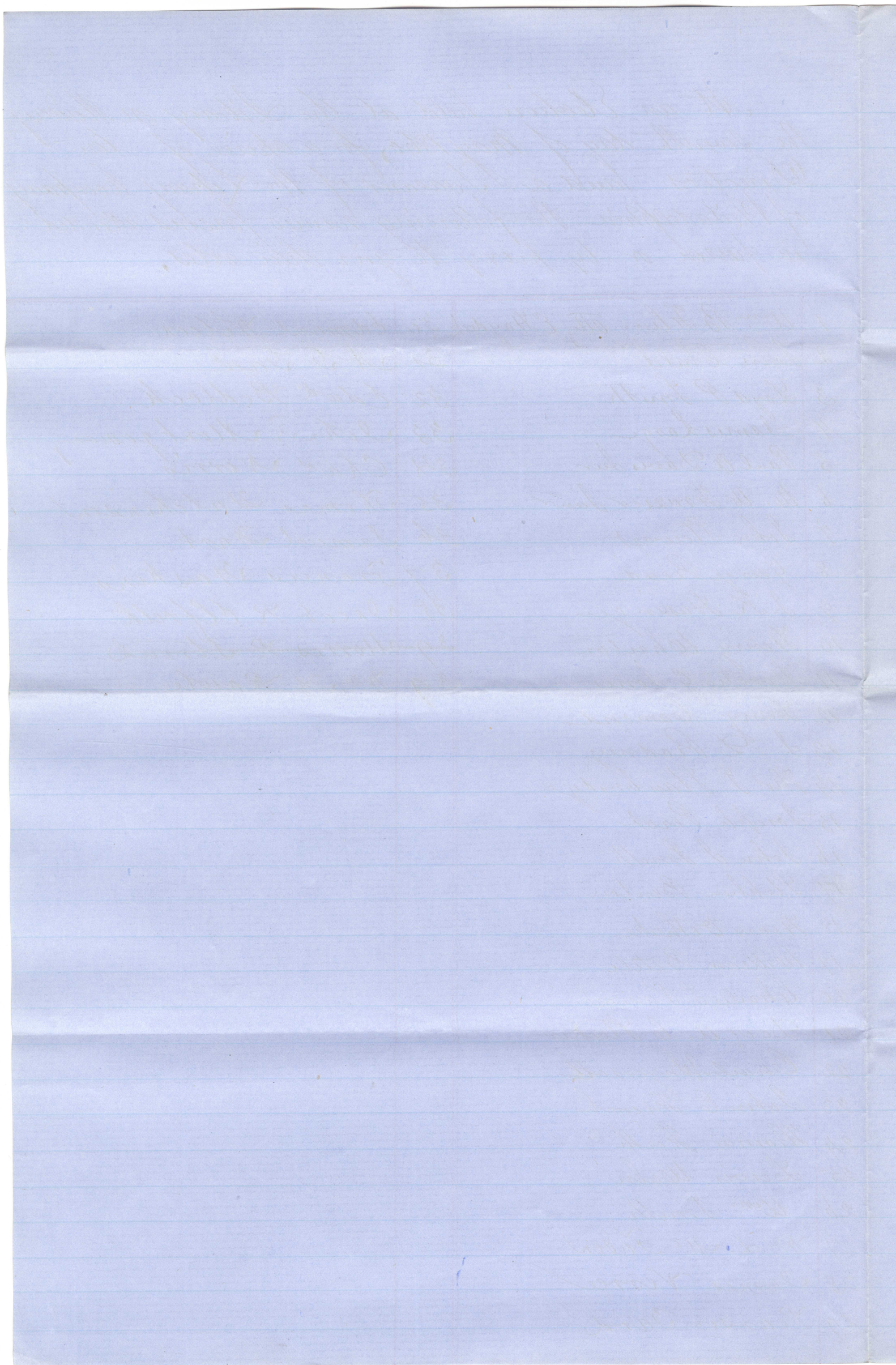
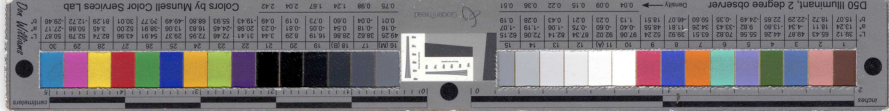


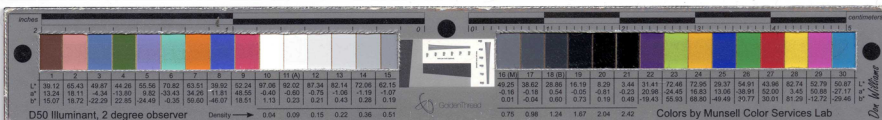
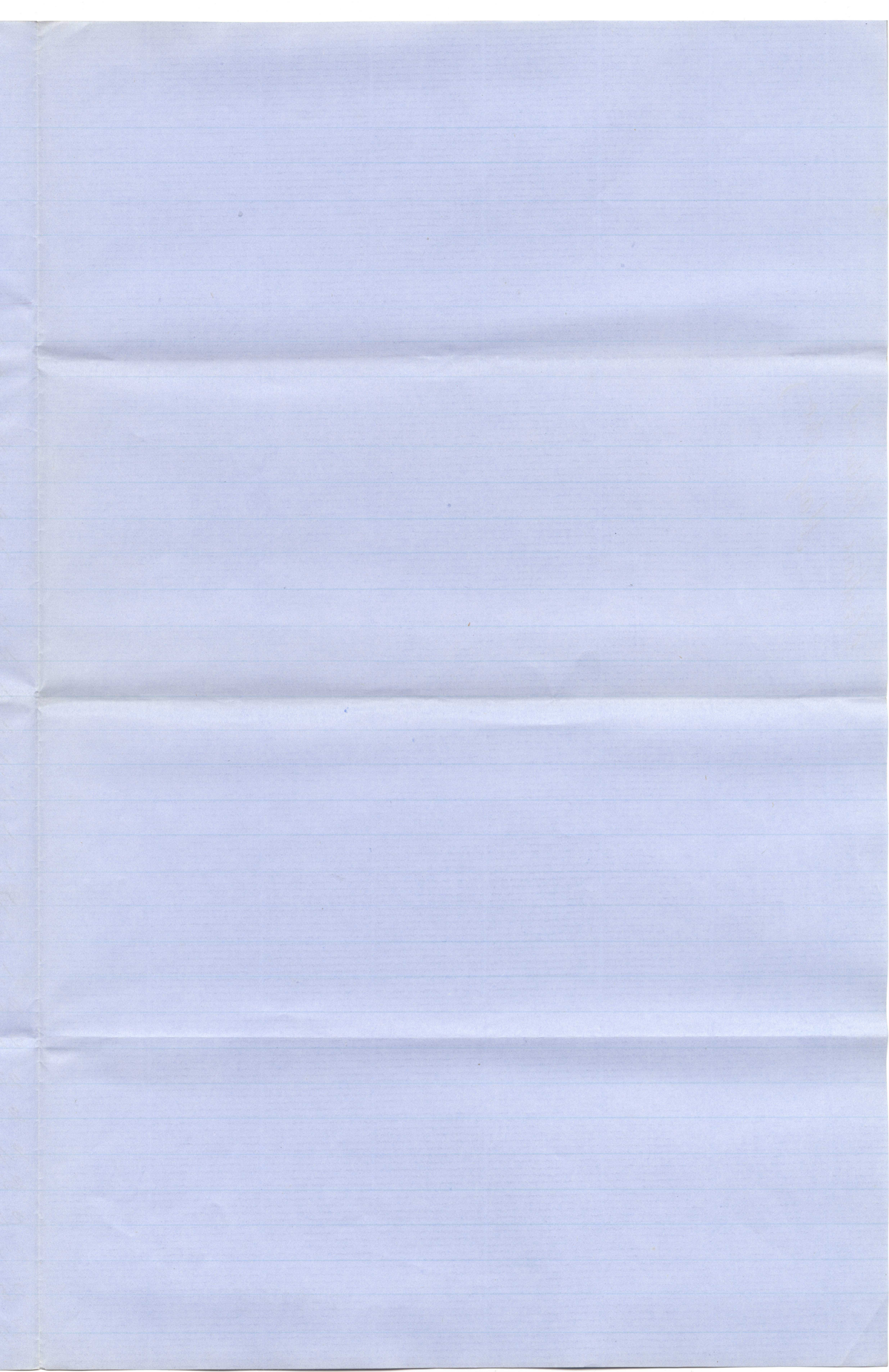
At an Election held at the Library on Monday  
the seventh day of May 1860, for a choice of ten  
Directors and a Treasurer of the Library Company  
of Philadelphia the following named persons attended  
in person or by proxy to give their votes.

- |                             |                               |
|-----------------------------|-------------------------------|
| 1 Wm B Fling Atty E Haydock | 31 Edmund Wilcox              |
| 2 John Child                | 31 A S Law.                   |
| 3 Loyd P. Smith             | 32 Edw'd Bedlock.             |
| 4 James Large               | 33 John S. Montgomery         |
| 5 Paul A Davis Sur          | 34 Chas. Norris               |
| 6 W. W Frazier Sur          | 35 Thomas Hutchinson          |
| 7 John Stewart              | 36 Samuel Hart.               |
| 8 George Read               | 37 Francis Staskies           |
| 9 J. K. Hassinger           | 38 Jacob R Elfrelk            |
| 10 Henry Wharton            | <del>39 Morris R Stroud</del> |
| 11 Horatio G Jones          | 39 Wm A Rivoie                |
| 12 Henry Camond             |                               |
| 13 J. D Rodney              |                               |
| 14 Thos S Stanbridge        |                               |
| 15 Joseph Perot             |                               |
| 16 John S Smith             |                               |
| 17 Stephen Benton           |                               |
| 18 Henry Bethake            |                               |
| 19 William Bettle           |                               |
| 20 Charles S Pancost        |                               |
| 21 Do or A. C. Stucker      |                               |
| 22 Charles Wingersoll       |                               |
| 23 John E French            |                               |
| 24 Thomas Firth             |                               |
| 25 Lewis Waln               |                               |
| 26 Wm Smith                 |                               |
| 27 Wm L. Mc Faden           |                               |
| 28 James Verree             |                               |
| 29 Pearson Gard             |                               |

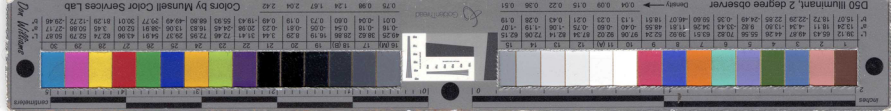












*Electors' Returns*  
*May 1860*

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May 1860

## Directors

William Smith	III	III	III	III	III	III	III	III	39
Lewis Waln	III	III	III	III	III	III	III	III	39
George W. Norris	III	III	III	III	III	III	III	III	39
Henry J. Williams	III	III	III	III	III	III	III	III	39
Charles Willing	III	III	III	III	III	III	III	III	39
J. P. Hutchinson	III	III	III	III	III	III	III	III	39
David Lewis	III	III	III	III	III	III	III	III	39
J. I. Clark Hare	III	III	III	III	III	III	III	III	39
Peter McCall	III	III	III	III	III	III	III	III	39
Alexander Biddle	III	III	III	III	III	III	III	III	39

## Treasurer

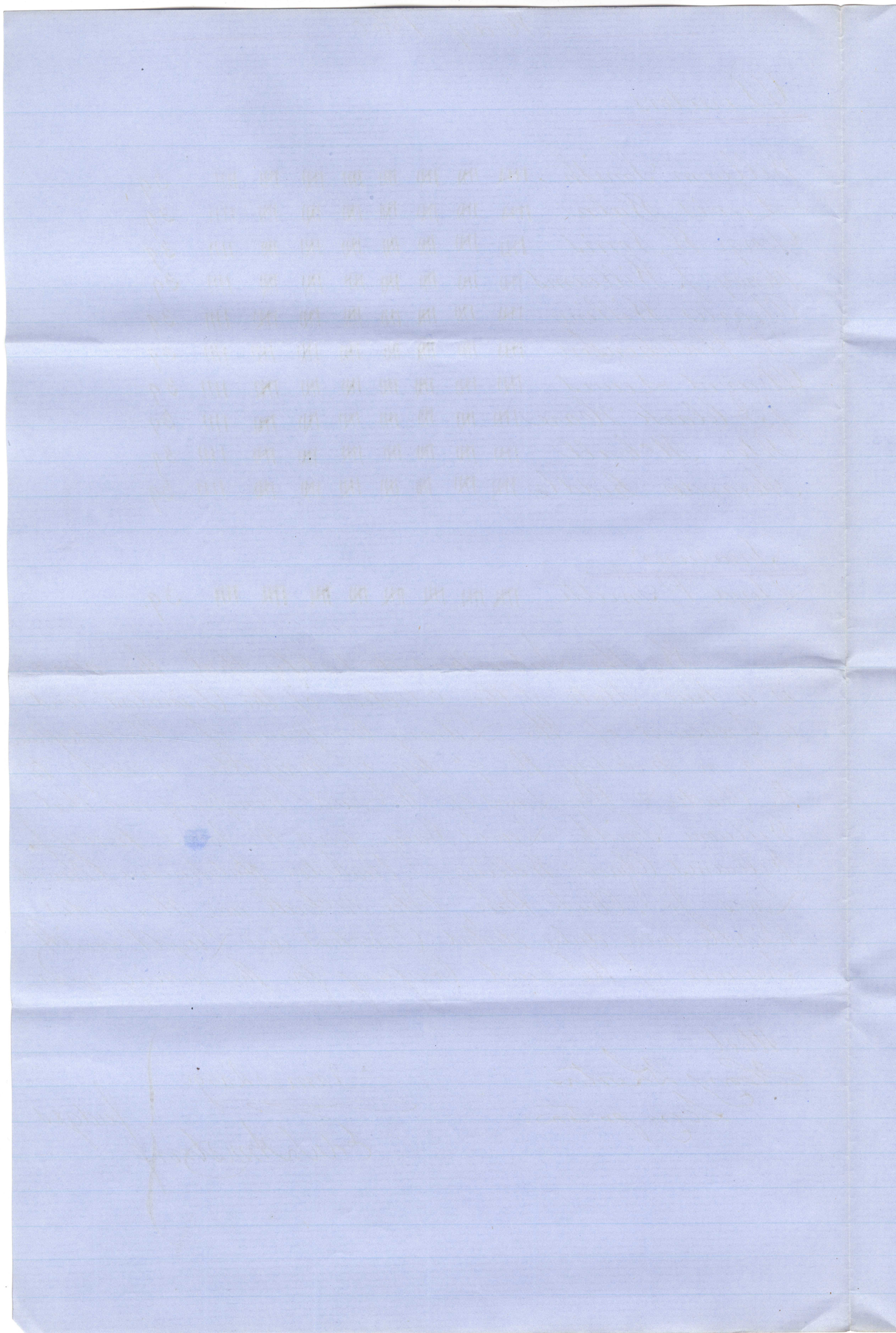
Lloyd P. Smith III III III III III III III III 39.

We, the Subscribers do testify that the above is a true State of the Election of the Directors and a Treasurer of the Library Company of Philadelphia held on Monday the 7<sup>th</sup> day of May 1860 agreeably to the Charter & By-Laws of the said Company and that William Smith, Lewis Waln, George W. Norris, Henry J. Williams, Charles Willing, J. Pemberton Hutchinson, David Lewis, J. I. Clark Hare, Peter McCall and Alexander Biddle were duly elected Directors and Lloyd P. Smith Treasurer of the said Company for the ensuing year

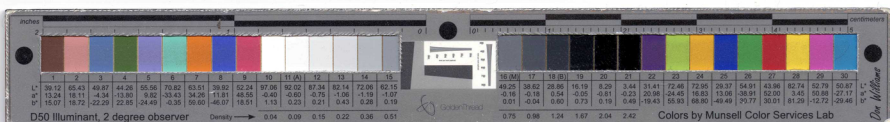
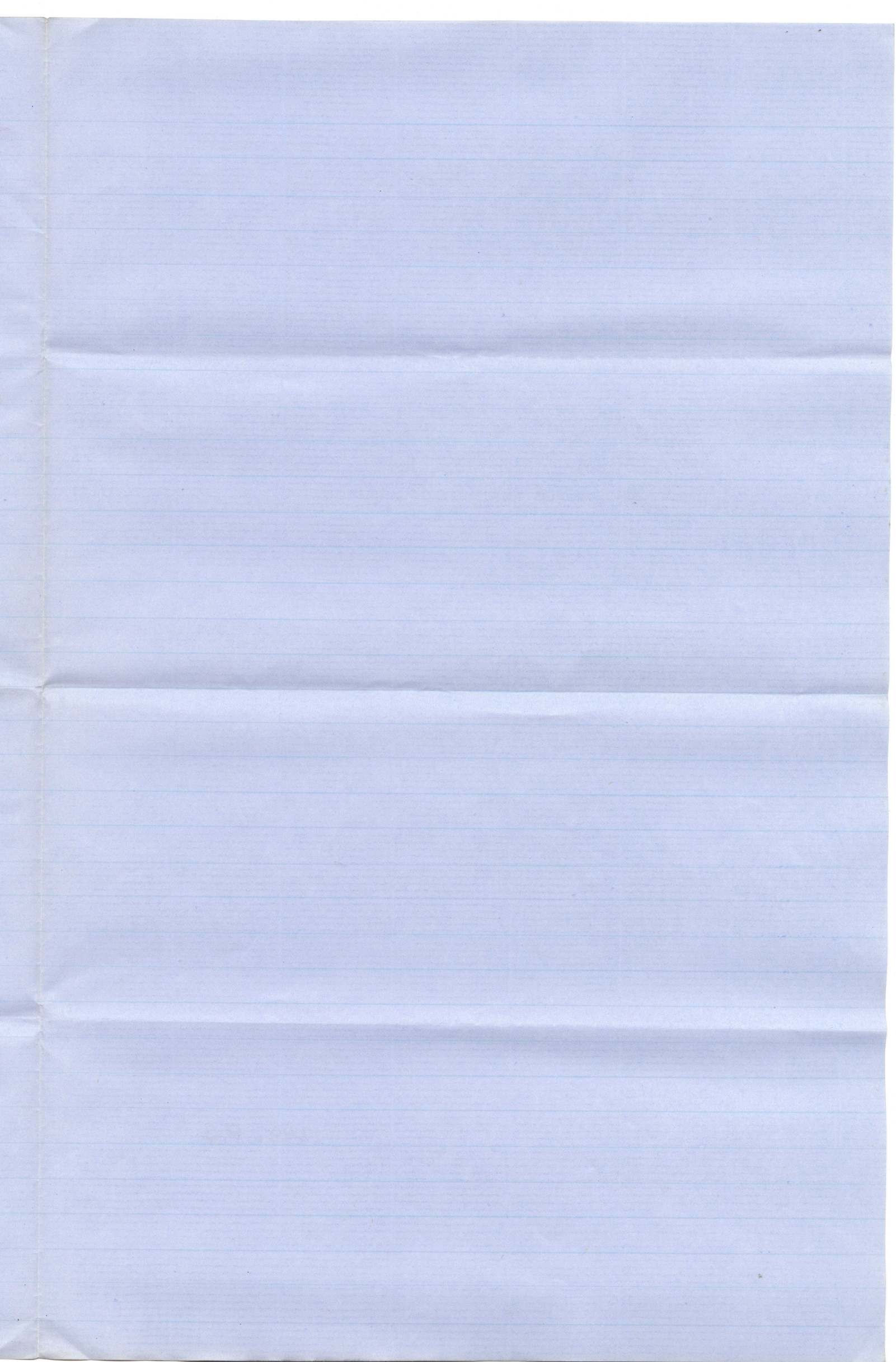
Attest  
Henry Horton  
Secy pro tem:

James Large  
Edw. Armstrong } Judges

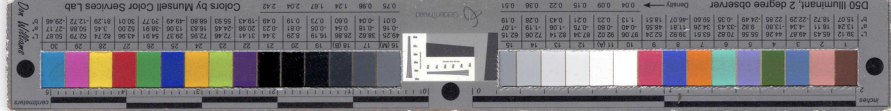












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